

WEST END NORTH MUNICIPAL ADVISORY COMMITTEE MEETING

OFFICIAL MEETING MINUTES

WEDNESDAY – SEPTEMBER 23, 2015

A meeting of the West End North Municipal Advisory Committee took place on Tuesday, September 23, 2015 at 6:30 p.m. at Miami Arts Studio 6-12 @ Zelda Glazer Middle School, 15015 SW 24th Street, Miami, FL 33185.

1. Call to Order – 6:35 p.m.
2. Roll Call/Introductions
 - Raul Pino, Chair
 - Libby Perez, Vice Chair
 - Erika Gonzalez Santamaria, Secretary
 - Enrique Piniero
 - Jose Luis Rodriguez
 - Wilson Cristancho
 - Monica Colucci

Staff Present – Jorge Fernandez, Management and Budget and Gigi Bolt, Management and Budget

3. Approval of Agenda

Committee Member Rodriguez moved to approve the agenda as presented. Committee Member Cristancho seconded the motion which was carried 7-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, Colucci, Secretary Santamaria, Vice Chair Perez, and Chairperson Pino voting Yes.

4. Public Comment

Vice Chair Perez opened the floor for Public Comment and there were no comments from the public at this time.

5. Approval of Minutes – There were none at this time.
6. Presentations

The committees pending questions in reference to clarifying the mitigation payment whether it is a requirement from the County if the area incorporates, QNIP (Quality Neighborhood Improvement Program) and the number of parks within incorporation area were addressed by Jorge Fernandez.

The committee discussed the potential priority of services to be provided. Park services and activities were further discussed and determined to be a priority. The board further discussed public safety and the potential policing services for the area.

Vice Chair Perez made a motion to select the enhanced police services for the pro-forma. The motion was seconded by Committee Member Colucci. The motion which was carried 7-0 on voice vote. The vote was as follows: Members Piniero, Rodriguez, Cristancho, Colucci, Secretary Santamaria, Vice Chair Perez, and Chairperson Pino, voting Yes.

Chair Pino opened the floor for Public Comment. There were no further comments.

7. New Business

There was no new business at this time.

8. Next Meeting Date

Next meeting will take place on Wednesday, October 21, 2015 at 6:30 p.m. at the Zelda Glazer Middle School.

9. Adjournment – Meeting adjourned at 7:55 p.m.